

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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PYRAMID HOLDINGS, INC., Individually	:	Civil Action No. 1:07-cv-10588-RWS
and On Behalf of All Others Similarly Situated,	:	
	:	<u>CLASS ACTION</u>
Plaintiff,	:	
	:	
vs.	:	
	:	
GIANT INTERACTIVE GROUP, INC., et al.,	:	
	:	
Defendants.	:	
<hr/>	:	
ROSIE L. BROOKS, Individually and On	:	Civil Action No. 1:07-cv-11423-RWS
Behalf of All Others Similarly Situated,	:	
	:	<u>CLASS ACTION</u>
Plaintiff,	:	
	:	
vs.	:	
	:	
GIANT INTERACTIVE GROUP, INC., et al.,	:	
	:	
Defendants.	:	
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NOTICE OF MOTION FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFF
AND FOR APPROVAL OF SELECTION OF LEAD COUNSEL

PLEASE TAKE NOTICE that class members Dunping Qui, Yihua Li, Xie Yong, Linming Shi and Arthur Michael Gray (collectively, the “Qui Group”) will hereby move this Court, on a date and at such time as may be designated by the Court, for an Order (attached hereto as Exhibit A): (i) consolidating the Actions; (ii) appointing the Qui Group as Lead Plaintiff; (iii) approving the Qui Group’s selection of the law firms of Coughlin Stoia Geller Rudman & Robbins LLP and Abraham Fruchter & Twersky LLP to serve as Lead Counsel; and (iv) granting such other and further relief as the Court may deem just and proper. In support of this Motion, the Qui Group submits herewith a Memorandum of Law and Declaration of Mario Alba Jr., dated January 25, 2008.

DATED: January 25, 2008

COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP

/s/ Mario Alba Jr.
MARIO ALBA JR.

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[Proposed] Lead Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I, Mario Alba Jr., hereby certify that on January 25, 2008, I caused a true and correct copy of the attached:

Notice Of Motion For Consolidation, Appointment As Lead Plaintiff And For Approval Of Selection Of Lead Counsel;

Memorandum In Support Of The Motion Of The Qui Group For Consolidation, Appointment As Lead Plaintiff And For Approval Of Selection Of Lead Counsel; and

Declaration Of Mario Alba Jr. In Support Of The Motion Of The Qui Group For Consolidation, Appointment As Lead Plaintiff And For Approval Of Selection Of Lead Counsel

to be served: (i) electronically on all counsel registered for electronic service for this case; and (ii) by first-class mail to all additional counsel on the attached service list.

/s/ Mario Alba Jr.
Mario Alba Jr.

GIANT INTERACTIVE

Service List - 1/25/2008 (07-0260)

Page 1 of 1

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	:	
GIANT INTERACTIVE GROUP, INC., et al.,	:	
	:	
Defendants.	:	
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[PROPOSED] ORDER CONSOLIDATING THE ACTIONS, APPOINTING LEAD
PLAINTIFF AND APPROVING SELECTION OF LEAD COUNSEL

Having considered the motion of Dunping Qui, Yihua Li, Xie Yong, Linming Shi and Arthur Michael Gray (collectively, the “Qui Group”) for Consolidation, Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel and the Memorandum of Law and Declaration of Mario Alba Jr., in support thereof, and good cause appearing therefore:

1. The Actions are hereby consolidated;
2. The Qui Group is hereby appointed Lead Plaintiff for the Class pursuant to Section 27 of the Securities Act of 1933; and
3. The law firms of Coughlin Stoia Geller Rudman & Robbins LLP and Abraham Fruchter & Twersky LLP are hereby appointed Lead Counsel.

IT IS SO ORDERED.

DATED: _____

THE HONORABLE ROBERT W. SWEET
UNITED STATES DISTRICT JUDGE